MINUTES OF MEETING CITY COUNCIL OF THE CITY OF LADUE ST. LOUIS COUNTY, MISSOURI WEDNESDAY, SEPTEMBER 9, 2020

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Wednesday, September 9, 2020, at 8:08 a.m., by Video Conference via Zoom and at City Hall, 9345 Clayton Road. The following members were present:

The Hon. Nancy Spewak, Mayor, presided over the meeting from her office at City Hall via Zoom.

Members of the Council present via Zoom:

Stacey Kamps
John Howell
Harold Burroughs
John Fox

Absent:

Patrick Hensley William Brennan

Four Council Members present.

Also present were Ms. Laura Rider, Assistant to the Mayor/City Clerk in the Council Chambers via Zoom; Also present via Zoom were Ms. Anne Lamitola, Public Works Director, Ms. Erin Seele, City Attorney and Mr. Pete Merten, Storm Water Engineering Manager.

Council Member Fox moved approval of the agenda, upon second by Council Member Burroughs the motion passed unanimously.

Council Member Howell moved to go into closed session to discuss matters relating to leasing, purchase or sale of real estate pursuant to RSMo. Section 610.021 (2), upon second by Council Member Kamps the roll call vote thereupon was as follows:

Council Member Burroughs	"Aye"
Council Member Fox	"Aye"
Council Member Howell	"Aye"
Council Member Kamps	"Aye"

There being four aye votes and zero nay votes the motion passed unanimously.

The Mayor and Council went into closed session at 8:15 a.m. with Ms. Erin Seele, Ms. Anne Lamitola and Mr. Pete Merten.

The Mayor and Council returned to open session at 8:31 a.m. with Ms. Erin Seele, Ms. Anne Lamitola and Mr. Pete Merten.

Adjournment: Council Member Fox moved adjournment, upon second by Council Member Howell, the motion passed unanimously. The meeting adjourned at 8:32 a.m.

APPROVED THIS 21ST DAY OF SEPTEMBER 2020.

Nancy Spewak, Mayor

ATTEST:

Laura Rider, City Clerk